



MEETING SUMMARY

Mid-Region Council of Governments

RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE

Thursday, June 13, 2014 9:00 a.m. - 1:00 p.m.

Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

Ted Barela, Chair

Daniel White, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Mark Hatzenbuehler, Mayor	x	Gilbert Dominguez Vandora P. Casados, Village Clerk
Town of Edgewood	X	Kay Davis McGill, Administrator		Brad Hill, Mayor
Village of San Ysidro		Steve Lucero, Mayor	X	Daniel White, Marshal
Town of Estancia	X	Ted Barela, <i>Chair</i>		
Pueblo of Jemez		Vincent Toya, Sr., Governor	X	Paul A. Chinana, Transportation Manager Chamisa Radford, Planning Manager
Pueblo of Laguna	X	David Deutsawe, Transportation Specialist		Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor	X	Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair		Jerry Lisk, Businessman		Susan Brazil, Clerk
Sandoval County	X	Pete Nieto, Public Works Assistant Director		Fred Marquez, Project Manager
Santa Fe County		Vacant		Diego Gomez, Road Maintenance Engineer
Torrance County	X	Leanne Tapia, Commissioner		Lonnie Freyburger, Commissioner
Jicarilla Apache Nation	x	George M. Visio, P.E., Supervisory Civil Engineer		Adrian Notsinnehl, Highway Engineer/Planner Duane Sandoval, Highway Engineer/Planner
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
Village of Jemez Springs		Edmond Temple, Mayor		Pam Grider, Mayor Pro-Tem.
ASSOCIATE MEMBERS				

Sandra Gaiser, Regional Planning Manager. MRCOG
Jocelyn Martinez, Secretary-Program Support Coordinator , MRCOG
Ron Shutiva, Tribal Liaison, NMDOT
Claude Morelli, SLUPR Project Manager, NMDOT

AGENDA

Call to Order:

Valerie Hermanson, Transportation Planner, noted that there was not a chair or vice-chair for the meeting. Ms. Sally Davis, Step into Cuba started the meeting. There was a quorum noted; the meeting began at 9:14 a.m.

Approval of Agenda

Mr. Ted Barela, Town of Estancia, made a motion to:

APPROVE THE AGENDA

The motion was seconded by Mr. Duane Sandoval, Jicarilla Apache Nation, and passed unanimously.

Mr. Ted Barela, Town of Estancia, made a motion to:

APPROVE THE ACTION SUMMARY FOR FEBUARY 13, 2014

The motion was seconded by Ms. Kay Davis McGill, Town of Edgewood, and passed unanimously.

Ms. Kay Davis McGill, Town of Edgewood, made a motion to:

APPROVE THE ACTION SUMMARY FOR APRIL 24, 2014

The motion was seconded by Mr. George Visio, Jicarilla Apache Tribe, and passed unanimously.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Mr. Daniel White, Village of San Ysidro made a motion to:

Adopt the Functional Classification for the MRRTPO (R-14-02)

The motion was seconded by Mr. Ted Barela, Town of Estancia and passed unanimously.

Committee Meeting Adjournment

The meeting adjourned at 11:30 a.m.

Next Meeting: August 14, 2014, 9:30 a.m. to 11:30 a.m.

Call in information for the next meeting: Dial +1 (636)227-0130 Access Code 118-860-446

Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting



Ted Barela, Chair—or-
Daniel White, Vice-Chair
Mid-Region Rural Transportation Planning
Organization Committee

ATTEST:



Dewey V. Cave, Executive Director